April 3, 2006

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, April 3, 2006 at 7:00 p.m. The meeting was held in the Council Room of City Hall, Il LaFayette Street. Notice of the meeting was sent to Council Members on March 30, 2006, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Dennis Nero, Steven Skok, Mark Kopp, Thomas Farley, Richard Dornisch, Sean Gabler, and David Greene, City Manager

VISITORS

Visitors included: Fred Haas, Wayne Bauer, Mike Kraus, Ed Gleixner, Jr., Richard Sadley and Warren Stewart

APPROVAL OF MINUTES March 20, 2006

A motion was made by Richard Dornisch and seconded by Mark Kopp to approve the minutes of March 20, 2006. It was noted that the motion to approve the Fire Department's Long Range Planning Report was made by Steven Skok and seconded by Dennis Nero. All were in favor, except Thomas Farley who abstained.

CITIZEN COMMENTS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION Opening of Bids Fourth Street Rehabilitation Project Manager Greene stated that the following three bids were opened during a public meeting held on March 27, 2006 for the Fourth Street Rehabilitation Project:

Dave Roman Excavating, Inc...\$474,930.50 St. Marys Paving Co., Inc....\$519,844.50 Briggs Earthworks, Inc....\$593,775.00

City staff recommended that the bid be awarded to the low bidder, Dave Roman Excavating, Inc., in the amount of \$474,930.50. This project is to be funded through the City's CDBG funds.

Mark Kopp made a motion to award the bid for the Fourth Street Rehabilitation Project to Dave Roman Excavating and seconded by Sean Gabler.

Thomas Farley expressed his concerns regarding awarding a bid to the lowest bidder. He referenced the City's Bid Policy. Dave Roman Excavating never performed any work in St. Marys and Mr. Farley did not want to see another street fall apart like Louis Street.

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Dennis Nero noted that if a low bidder is turned down, the City needs a legitimate reason and proof for doing so.

All were in favor of the motion to award the Fourth Street Rehabilitation Project to Dave Roman Excavating.

City's Drug and Alcohol Policy

Manager Greene informed Council that several minor changes were made in the City's Drug and Alcohol Policy on Thursday. The changes were approved by the Union on Friday, March 31st. The language in the Union Contract regarding the policy has also been changed.

A motion was made by Richard Dornisch to approve the City's Drug and Alcohol Policy, seconded by Dennis Nero, and all were in favor.

Council will be receiving the revised Drug and Alcohol Policy for their "Personnel Manual".

A Memorandum of Understanding between the City of St. Marys and Carbon Center Realty Corp. was presented to Council for their approval. The Manager stated the City is negotiating with Carbon Center Realty Corp. to purchase a piece of property, build a new building, and relocate them to the new location. In return, they will give the City all the property they own on both sides of Depot Street. A letter was also attached from Carbon Center Realty Corp. advising the City that they are satisfied with the proposal.

Thomas Farley made a motion to approve the Memorandum of Understanding, seconded by Steven Skok, and all were in favor.

Thomas Farley presented a proposal to Chapter 18, "Sewers and Sewage Disposal", Section 104 "Maintenance". He suggested that the following be

inserted within this section ahead of the current No. 1. Current numbers 1, 2, and 3 shall be

incremented by one.

"No. 1 - Whenever a wastewater collection pipe is replaced, all laterals connected to the existing pipe and reconnnected to the replacement pipe must be inspected for inflow and infiltration. If I/I is detected, the owner will be responsible for all necessary repairs up to the inspection port".

Memorandum of Understanding

DISCUSSION Chapter 18 Sewers & Sewage Disposal

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Mr. Farley presented this proposal because of the upcoming Fourth Street Project. In the past, inspections were only performed on the main lines not on the laterals during new construction.

Mr. Farley turned his proposal over to the Manager for further review. The Solicitor will also be asked to review the proposal and prepare an Ordinance for Council's consideration.

EXECUTIVE SESSION

An Executive Session was held at this time regarding personnel matters.

AFSCME UNION CONTRACT

Richard Dornisch made a motion to approve the AFSCME Union Contract, seconded by Dennis Nero, and all were in favor.

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

- Next Council meeting will be held on April 17, 2006 at 7:00 p.m.
- Expressed best wishes to the Dickinson Health Center on their new Children's Center. Ribbon cutting was held on Friday.
- Congratulations to the ECCHS Basketball team on their State Championship and on their undefeated season.
- The Elk County Humane Society will be holding a ground breaking ceremony on Saturday, April 8th at 10:00 a.m. at their new location.
- A thank you letter was received from a resident of North Paul Road expressing appreciation of the road repairs.

ADJOURNMENT

The meeting was adjourned on a motion made by Thomas Farley.

Mayor

Recording Secretary